CCRB INVESTIGATIVE RECOMMENDATION

Investigator:		Team:	CCRB Case #:		Force	$\overline{\mathbf{V}}$	Discourt.		U.S.
Marilyn Nyanteh		Team # 8	200610391		Abuse	<u></u> ✓	O.L.		Injury
				1					
Incident Date(s)		Location of Incident:			Precinct:		Mo. SOL		OSOL
Friday, 08/04/2006 1:20 AM		§ 87(2)(b)			23	2	2/4/2008	2/4	4/2008
Date/Time CV Reported		CV Reported At:	How CV Reported	1:	Date/Time	Rece	eived at CCI	RB	
Tue, 08/08/2006 11:37 AM		Precinct	Fax		Tue, 08/08	/200	6 11:37 AM	[
Complainant/Victim	Type	Home Add	ress						
Subject Officer(s)	Shield	TaxID	Command						
1. CPT Edward Caban	00000	900040	023 PCT						
2. POM Brian Quire	18999	940601	023 PCT						
Witness Officer(s)	Shield N	lo Tax No	Cmd Name						
1. POF Maribel Soriano	11668	941147	023 PCT						
Officer(s)	Allegation	on			Inve	stiga	ator Recon	nmen	dation
A.CPT Edward Caban	Abuse: C	Captain Edward Caban	questioned § 87(2)(b)						
B.CPT Edward Caban	Discourt rudely to	esy: Captain Edward C	Caban spoke obscenel	ly an	d				
C.CPT Edward Caban	Abuse: (Captain Edward Caban	issued a summons to	§ 87(2	(b)				
D.CPT Edward Caban	Force: C	aptain Edward Caban	used physical force a	gain	st				
E.CPT Edward Caban	Off. Lan § 87(2)(b)	guage: Captain Edward based upon ra		ks to					
F.CPT Edward Caban		Captain Edward Caban use of force.	threatened § 87(2)(b)						
G.POM Brian Quire	Abuse: F	PO Brian Quire refused	to provide his name	to					

Synopsis

On August 4, 2006 at 1:20am, \$87(2)(b) was standing on the corner of East \$87(2)
in Manhattan when he was approached by Captain Edward Caban, PO Brian
Quire and PO Maribel Soriano of the 23 rd Precinct. Captain Caban asked 887(2)(b) what he was doing
standing on the corner (Allegation A). When \$87(2)(b) asked why he was being questioned, Captain
Caban insisted on seeing \$ 87(2)(b) sidentification. When \$ 87(2)(b) refused to present his
identification, Captain Caban allegedly stated "Motherfucker I asked you nicely, now we are going to do
this the hard way" (Allegation B). After using more profanity, Captain Caban pushed 887(2)(6) onto a
patrol car and handcuffed him (Allegation C). Captain Caban then hit \$87(2)(b) in the lower section of
his back (Allegation D) and searched him. Upon finding \$87(2)(b) s identification, Captain Caban told
that he was being arrested for "not living in the neighborhood." \$ 87(2)(b) asked Captain
Caban who he kept cursing, and the captain stated, "Fuck you, don't bring that white boy talk here"
(Allegation E).
The officers drove \$87(2)(b) to the precinct and placed him in a holding cell. When
complained about being hit in the back, Captain Caban told him that he was "getting ready with
the broomstick" (Allegation F). PO Quire came into the holding cell to retrieve \$87(2)(6) s cell-phone.
When \$87(2)(b) asked PO Quire for his name, PO Quire told \$87(2)(b) that he did not need to know
his name (Allegation G). After \$87(2)(b) had been in the holding cell for twenty minutes, Captain
Caban apologized to \$87(2)(b) and told him there was a common law that allowed him to stop anyone.
Captain Caban told him he would be receiving a summons for "failure to obey." Captain Caban walked out
of the cell, came back and gave \$87(2)(b) a summons for disorderly conduct under subsection 6, in
which a person "congregates with other persons in a public place and refuses to comply with a lawful order
to disperse." \$87(2)(b) then asked Captain Caban for CCRB paperwork, which \$87(2)(b) submitted
to the precinct on August 4, 2006.
§ 87(2)(b), § 87(2)(g)
Summary of Complaint
Summary of Complaint is a servear old light-skinned black male who is 5'9" and weighs 160
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why he was standing at the location and to provide his identification. Captain Caban told \$50,000 he would ask one more time, and asked \$50,000 for his identification (Allegation A). Instead of providing his identification, he asked Captain Caban what he had done. In his initial complaint and official statement, \$50,000 stated that Captain Caban what he had done. In his initial complaint, asked you nicely, now I'm going to have to do this the hard way" (Allegation B). In his initial complaint, \$50,000 stated that Captain Caban ground and pushed him face-forward onto the patrol car (Allegation C). In his phone statement, \$50,000 stated that he told Captain Caban that he did not understand, to which Captain Caban stated, "Well understand this motherfucker," and then hit \$50,000 in his lower back (Allegation D). In his phone statement, \$50,000 statement, \$50,
Results of Investigation Officer Statements PO Brian Quire: Memobook Statement

"At 1:10am, one male stopped at s

PO Brian Quire: Stop, Question and Frisk Report, Handwritten 887(2)(b) was stopped on a sidewalk at the corner of and 887(2)(b) and 887(2)(b)
at 1:10am on August 4, 2006. The period of observation prior to stop was 5 minutes and the duration of the stop was 12 minutes. The suspected felony/misdemeanor specified was felony robbery. The circumstance listed as leading to stop was that \$87(2)(b) fit a description and that his actions were indicative of engaging in drug transaction. The additional factors were that the area had high incidence of reported offense, the time of day/week corresponded to criminal activity, and ongoing investigation. The physical force used was placing hands on \$87(2)(b) handcuffing him and placing him against wall/car. He was frisked and searched. The basis for the frisk was furtive movement. No weapons were found. \$87(2)(b) was searched, but the search was incident to lawful arrest. \$87(2)(b) was arrested for disorderly conduct and then issued summons \$87(2)(b) for that infraction (encl. 14a-b).
PO Brian Quire: Stop, Question and Frisk Report, Computer Generated
was stopped outside on the sidewalk at the intersection of and strict was stopped outside on the sidewalk at the intersection of was stopped and were found. was stopped because he fit a description. The additional factors listed were that area had a high incidence of reported offense and the time of day/week corresponded with criminal activity. \$87(2)(b) was frisked due to furtive movements and searched incident to lawful arrest (encl. 15a).
PO Brian Quire: Summons \$87(2)(b)
PO Brian Quire issued Summons 87(2)(b) to 8 150 2006. The place of occurrence was the corner of 87(2) to 8 150 2006. The place of occurrence was the corner of 87(2) to 8 150 2006. The violation was Penal Law 240.20 subsection 6, in which a person "congregates with other persons in a public place and refuses to comply with a lawful order to disperse." The description of the offense was listed as "discon." (Encl. 16a-b)
PO Brian Quire: Official Statement
PO Brian Quire appeared at the CCRB on November 28, 2006 (encl. 17a-b). PO Quire is a year old white male who is 5'5" and weighs 146 pounds. He has 1-year of tenure with the NYPD. On August 3, 2006, PO Quire worked from 5:30pm to 2:05am which continued into August 4, 2006, and was assigned to patrol. During the time of this incident, he worked with Captain Caban and PO Soriano. PO Quire was assigned to a marked patrol car and in uniform. At approximately 1:10 am on August 4, 2006, PO Quire was on patrol with Captain Caban and PO Soriano. Captain Caban was the driver for the patrol car and PO Quire sat in the front passenger seat. The
officers drove past \$87(2)(b) twice on this night. On both occasions, PO Quire saw \$87(2)(b) staring at the patrol car as it passed by. The first time PO Quire noticed \$87(2)(b) PO Quire asked Captain Caban if they could stop \$87(2)(b) based on their common right of inquiry. \$87(2)(b) appeared
suspicious because he was standing in a drug-prone location with his arms behind his back and staring at
the patrol car. The area was drug prone because drug sales have occurred in this location. PO Quire did not recall if the officers had received prior radio transmissions of drug sales or other activity prior to this stop. The second time they drove past \$87(2)(b) Captain Caban pulled over the vehicle.
PO Quire approached \$\frac{87(2)(b)}{87(2)(b)} first. PO Quire did not recall if other civilians were present or near \$\frac{87(2)(b)}{87(2)(b)} when this incident occurred. PO Quire asked \$\frac{87(2)(b)}{87(2)(b)} how he was doing and if he was waiting for someone. \$\frac{87(2)(b)}{87(2)(b)} said no. When PO Quire asked \$\frac{87(2)(b)}{87(2)(b)} for identification, \$\frac{87(2)(b)}{87(2)(b)} for
stated that he did not understand why he had to provide it. PO Quire told \$87(2)(b) that he was standing in a drug prone location at 1:10am and given the circumstances the officers wanted to know if he
lived in the neighborhood. \$87(2)(b) refused various attempts for PO Quire to obtain identification and
became abusive. PO Quire defined \$87(2)(b) s behavior as abusive because \$87(2)(b) raised his
voice and yelled at the officers, saying that he did not understand why he was being stopped. \$37(2)(6) did not use profanity during the incident. After this, Captain Caban took over. Captain Caban asked for identification, and \$37(2)(6) stated that he did not understand why he was being stopped.
Captain Caban was very nice and polite towards \$87(2)(b) After asking \$87(2)(b) several times for
his identification, Captain Caban stated he would only ask § 87(2)(b) one more time. When §
refused, Captain Caban made the decision to place \$87(2)(b) under arrest for disorderly conduct for his behavior. PO Quire did not recall Captain Caban using profanity. PO Quire did not recall

Captain Caban calling \$7(2)(b) a "motherfucker." Captain Caban never told \$7(2)(b) that he would "cut his fucking head off." Captain Caban frisked and searched \$7(2)(b) PO Quire did not recall if \$7(2)(b) s identification was obtained at the location, but he was aware that officers had this information before getting to the precinct. PO Quire did not recall Captain Caban using force against PO Quire placed \$7(2)(b) in the patrol car and the officers drove to the precinct. PO Quire took \$7(2)(b) out of the patrol car and walked him into the precinct. PO Quire did not recall having to go into the holding cell to obtain \$7(2)(b) s cell phone. While PO Quire was filling out the pedigree form, Captain Caban spoke to \$7(2)(b) in the holding cell. PO Quire did not know why Captain Caban spoke to \$7(2)(b) a summons for disorderly conduct. PO Quire did not recall if he handed \$7(2)(b) his summons. PO Quire did not recall \$7(2)(b) asking for either his or PO Soriano's name or shield number, and did not recall \$7(2)(b) asking him for that information at the precinct. \$7(2)(b) did come up to PO Quire's name and shield number from his shield. While PO Quire was sitting, \$7(2)(b) started talking to someone on his cell phone and saying that he would not leave the precinct until he had filed a civilian complaint report. \$7(2)(b) did not express why he would be filing the complaint, though he appeared to be upset. PO Quire did not speak to \$7(2)(b) PO Quire believed Captain Caban provided \$7(2)(b) with civilian complaint information.
information.
Captain Edward Caban Captain Edward Caban appeared at the CCRB on May 10, 2007 (encl. 18a-b). Captain Caban is a
—year old Hispanic male who is 5'9" and weighs 195 pounds. He has 16-years of tenure with the NYPD. On August 3, 2006, Captain Caban worked as executive officer within the 23 rd Precinct, and was in charge of the Impact Zone. He did not recall the names of the officers he worked with, but he was in uniform and assigned to a marked patrol car.
At approximately 1:20am on August 4, 2006, Captain Caban was driving with two rookie officers
in the Impact Zone. The Impact Zone covered from \$87(2)(6) to \$37(2)(6) to \$37(2)(6
5'5" (identified through investigation as PO Soriano), and both were assigned to the precinct's Impact
unit. The officers drove past and observed that \$87(2)(b) and observed that \$87(2)(b) alone. \$87(2)(b) are standing alone was "not a big deal." However, over the course of 30 minutes, the
officers drove by the location three or four more times and \$87(2)(b) still stood alone. There were no
other civilians at the location during the course of this incident.
The officers had a robbery pattern of black or Hispanic males who were 5'6" to 5'8" and between
160-180 pounds and were committing robberies in the area. At this point, Captain Caban did not indicate whether the robberies were armed or not and provided no further information regarding the robbery pattern. There were additional factors that added to their suspicion, such as \$87(2)(6) and \$87(2)(6) are such as \$87(2)(6) and \$87(2)(6) are such as
minutes, that the area was part of the Impact zone, and that it was 1am. The investigator showed Captain
Caban a copy of the stop and frisk report. Captain Caban added that the location of incidence was a drug
prone location, which also added to their suspicion. Captain Caban did state that \$87(2)(b) was not doing anything indicative of drug activity. Captain Caban questioned \$87(2)(b) under what he called the
"common law right of inquiry." Captain Caban asked \$87(2)(b) if he lived in the area. \$87(2)(b)
responded, "None of your business, I don't have to answer that question." Captain Captain asked if
was waiting for someone. \$87(2)(b) said that he was. Captain Caban asked who \$87(2)(b)
was waiting for \$87(2)(b) responded, "A girl." Captain Caban asked where "the girl" lived, and \$100 miles and \$100 miles are captain to be said that he was. Captain Caban asked where "the girl" lived, and \$100 miles are captain to be said that he was. Captain Caban asked where "the girl" lived, and \$100 miles are captain to be said that he was.
pointed to a building two blocks away. Captain Caban asked \$87(2)(b) why he stood two
blocks away from the location. \$87(2)(b) told Captain Caban that it "was a free country." Captain
Caban asked \$87(2)(b) where he lived. \$87(2)(b) said he lived around the corner. When Captain
Caban asked \$87(2)(b) where he lived again, \$87(2)(b) stated that he lived on Columbus Avenue.
Captain Caban knew that Columbus Avenue was about 2 miles from the incident location. §87(2)(b)
refused to provide the officers with identification when asked.
Captain Caban must have asked \$87(2)(b) what he was doing at the location twice. However,
after about a minute, \$87(2)(6) became agitated and began to place his hands near his pockets. At this

point, Captain Caban mentioned that the pattern concerned men with weapons. Because the robbery pattern concerned men using weapons and society. Sevasiveness to questions, Captain Caban feared for his safety. Captain Caban used minimal force to place society. Captain Caban never searched society. Captain Caban never searched society. What the fuck are you people doing? You have no right to stop me. I can stand wherever the fuck I want. In my country this wouldn't happen. Only in fucking America would you get away with doing things like that." Because society conduct. The probable cause for the arrest was society and cursing during the stop. Captain Caban did not issue society an order to leave or disperse during the stop. After the arrest, there was a search incident to lawful arrest after society. Captain Caban told PO Quire to issue a summons for disorderly conduct. Captain Caban did not tell PO Quire what subsection to issue the summons under. Captain Caban did speak to society in the holding cell. He told that all he had to have done during the incident was provide his identification and the officers would have let him go. society is continued to curse. Captain Caban did not recall society during this incident. Captain Caban never told society during this incident. Captain Caban never used profanity during this incident. Captain Caban never told society that he was "getting ready with the broomstick."
PO Maribel Soriano
PO Maribel Soriano appeared at the CCRB on November 16, 2006 (encl. 12a-b). PO Soriano is a -year old Hispanic female who is 5'4" and weighs 138 pounds. PO Soriano has been assigned to the 23 rd precinct since her graduation in July 2006. On August 3, 2006, PO Soriano worked from 5:30pm to 2:05am on August 4, 2006. She was in uniform and had no memobook entries regarding this incident. On August 4, 2006, PO Soriano stayed within her assigned foot-post, which encompassed between and stayed within her assigned foot-post, which encompassed between and stayed within Captain Caban or PO Quire on this date. She acknowledged that Captain Caban sometimes picked up officers on foot-post if he was going on patrol, but she denied that this occurred on this night.
Stop and Frisk Log The stop and frisk log from August 4, 2006 shows that an UF-250 form was filled out for \$87(2)(b) on this date. The stop offense was listed as robbery. (Encl. 20a-b)
23 rd Precinct Roll Call The Tour 1 Roll Call for August 4, 2006 shows that PO Brian Quire and PO Maribel Soriano were assigned to posts on this date (encl. 21a-h).
The command log noted that PO Quire arrested \$87(2)(b) for disorderly conduct at 1:20am at the corner of and \$87(2)(b) and \$87(2
Disposition of Summons \$87(2)(b) pled not guilty to the summons. According to an inquiry made on June 26, 2007, summons was dismissed.
Conviction History of Civilian Involved as 87(2)(b) has no criminal convictions within the City of New York.

CCRB History of Subject Officers

PO Quire has had no substantiated CCRB allegations in his one-year of tenure. In his sixteen years of tenure, Captain Caban has had one substantiated CCRB allegation against him from CCRB 9700897.

From that complaint, Captain Caban received Command Discipline for refusing to provide the names of subject officers to a civilian who asked (encl. 5a-b).

Conclusions and Recommendations

Officer Identification S7(2)(b) identified the subject officer who questioned, stopped, cursed, arrested and used force against him as a Hispanic male who was 5'8", wore a white shirt, and whose nameplate read "Caban." Captain Caban, a Hispanic male who was in uniform on this date, acknowledged that he interacted with on this date. As such, Allegations A through F are pleaded against him. S7(2)(b) identified the subject officer who refused to provide his name was a white male who was between 5'4" and 5'6", of small build, and whose shield read "Quire." PO Quire, a white male of small build, matched the description provided by S7(2)(b) Furthermore, PO Quire acknowledged that he interacted with S7(2)(b) Quire also wrote the summons issued to S7(2)(b) and filed the stop, question and frisk report regarding this incident. Thus, he is the subject of Allegation G.
Undisputed Facts It is undisputed that Captain Caban, PO Quire and a female officer questioned \$87(2)(b) during this incident. The officers arrested \$87(2)(b) Caban told PO Quire to issue \$87(2)(b) a summons for disorderly conduct. It is undisputed that obtained PO Quire's name from his shield at the stationhouse. Captain Caban handed the summons. When asked, Captain Caban also provided \$87(2)(b) with CCRB paperwork to make a complaint regarding this incident.
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Investigator:	Date:
Supervisor:	Date:
Reviewed by:	Date:
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